

BATA Oversight Committee

2005-06-08 09:45:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-06-03 15:36:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of May 11, 2005 Meeting*

2. **Action:** Committee Approval

- [05.11.05.doc](#)

FY 2005-06 Toll Bridge Program (Regional Measure 1 and Regional Measure 2) Operating and Capital Budgets. BATA Resolution No. 48, Revised (FY 2004-05 Toll bridge operating budget), BATA Resolution No. 55 (FY 2005-06 Toll bridge operating budget) and BATA Resolution No. 56 (FY 2005-06 Toll bridge capital budget).*

Staff will request that the Committee refer to the Authority for approval the operating and capital budgets for the toll bridge program for FY 2005-06.

Presented by: P. Lee

3.

Action: Authority Approval

- [Temp_BATA-RES-0048-Att_A_and_B.xls](#)
- [Temp_BATA-RES-0048.doc](#)
- [Temp_BATA-RES-0055-Att_A_and_B.xls](#)
- [Temp_BATA-RES-0055_Ops_Budget.doc](#)

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- [Temp BATA-RES-0056-Att ABCD.xls](#)
 - [Temp BATA-RES-0056 Capital Budget.doc](#)

4. Contracts:

Toll Bridge Project Auditor: KPMG and Deloitte & Touche LLP.*

The Committee will be requested to authorize the Executive Director to enter into contracts with KPMG and Deloitte & Touche LLP to provide auditing services for the Regional Measure 1 Toll Bridge Program projects, in an amount not to exceed \$500,000 per firm.

a)

Presented by: B. Mayhew

Action: Committee Approval

- [selection of Toll Bridge Project Auditor mayhew.doc](#)

Maintenance and system administration for the Advanced Toll Collection & Accounting System (ATCAS) for the state-owned toll bridges and Project oversight and controls services for the Regional Measure 1 (RM 1), Regional Measure 2 (RM 2) and Seismic Retrofit programs: TBD*

This item will provide the Committee with updates on two on-going procurements for consultant assistance for the toll bridge program. Staff is proposing to bring consultant

- b)** *recommendations for these procurements directly to the Authority meeting scheduled for June 22, 2005.*

Presented by: R. McMillan

Action: Information

- [consultantcontractupdate.doc](#)

RM 1 Project Monitoring Program Report.*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

5. Presented by: P. Lee

Action: Information

- [May 05 pmp memo.doc](#)

Other Business/Public Comment/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2005-07-13 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a Committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting Committee member who is a voting member of the Commission may be designated by the Committee chairperson as a voting member for this particular Committee meeting if an additional voting member is needed for a Committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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